

# GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, Suite 301 ~ P.O. Box 335 ~ El Granada, California 94018  
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## AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

December 15, 2005, 7:30 p.m.

*The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.*

#### **CALL MEETING TO ORDER**

District Office, 504 Ave. Alhambra, Suite 305, El Granada

#### **ROLL CALL**

Directors:	President:	Matthew Clark
	Vice President:	Leonard Woren
	Secretary:	Fran Pollard
	Treasurer:	Ric Lohman
	Board Member:	Gael Erickson
Staff:	General Manager:	Chuck Duffy
	Administrator:	Delia Comito
	Legal Counsel:	Jonathan Wittwer

#### **PLEDGE OF ALLEGIANCE**

#### **GENERAL PUBLIC PARTICIPATION**

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

#### **ACTION AGENDA**

- 1. Consideration of Agreement with Kennedy/Jenks Consultants for District Engineer Services.**  
**Recommendation:** Approve the agreement with Kennedy/Jenks Consultants.
- 2. Consideration of Agreement with Dudek & Associates for General Manager Services.**  
**Recommendation:** To be made by the Board.
- 3. Consideration of Changes to the Granada Sanitary District Ordinance Code and Secondary Codes. (Article XII)**  
**Recommendation:** For review and discussion.

**4. Consideration of Application to LAFCo for Possible Reorganization into a Community Services District, and Possible Action on Related Matters.**

**Recommendation:** To be made by the Board.

**5. Review and Possible Action Concerning Election of the Special District Member to the San Mateo County Local Agency Formation Commission (LAFCO).**

**Recommendation:** To be made by the Board.

**CONSENT AGENDA**

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

- 6. Approval of Regular Meeting minutes for November 17, 2005.**
- 7. Approval of December 2005 warrants totaling \$105,014.90. (Check # 2180-2211)**
- 8. Approval of Assessment District Administrative Costs Fund distribution #28 totaling \$836.76.**
- 9. Approval of November 2005 Financial Statements.**

**DIRECTORS' COMMENTS AND COMMITTEE REPORTS**

- 10. Sewer Authority Mid-Coastside.**
- 11. Report on other seminars, conferences, or committee meetings.**

**INFORMATION CALENDAR**

- 12. Treasurer's Report.**
- 13. General Manager's Report.**
- 14. Administrator's Report.**
- 15. Attorney's Report.**

**FUTURE AGENDA ITEMS**

**ADJOURN REGULAR MEETING**

At the conclusion of the November 17, 2005 Meeting:

Last Ordinance adopted: No. 157

Last Resolution adopted: No. 2005-011.

*This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.*